

Historic Ellicott City Flood Workgroup

AGENDA

November 16, 2015 from 6:00PM – 8:00PM

❖ Attendance/Roll Call:

| | |
|----------------------------|-----------------------------|
| ➤ Kevin Bloom (Member) | ➤ Bruno Reich (Member) |
| ➤ Frank Durantaye (Member) | ➤ Debbie Slack Katz (Chair) |
| ➤ Debra Korb (Member) | ➤ Jim Caldwell (Staff) |
| ➤ Lori Lilly (Member) | ➤ Mark Deluca (Staff) |
| ➤ Jason McMillan (Member) | ➤ Bob Frances (Staff) |
| ➤ Ken McNaughton (Member) | ➤ Raj Kudchadkar (Staff) |
| ➤ Dave Myers (Member) | ➤ Ryan Miller (Staff) |
| ➤ Ron Peters (Member) | ➤ Gary Smith (Staff) |

❖ Approval of Minutes – October 26th meeting.

❖ Calendar Review – Confirm and review new bi-monthly (twice a month) meeting schedule through December. Extend meeting times from 6:00pm – 8:00pm. The dates selected:

- November 16th
- November 23rd (added)
- December 14th (changed from 12/21)

❖ Produce a Preliminary Draft of Report– The Workgroup confirmed the objective of the report due to the County Executive and outlined its focus at the previous meetings. During the time between the last meeting and this meeting, Workgroup members worked on the content of separate sections of the report. The workgroup will now review all the sections as a whole, refine the content, and conclude the meeting with a preliminary draft of the report.

❖ New Business: Member topics of interest, important events, etc.